

PUBLIC SAFETY COMMITTEE

July 21, 2008

5:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: June 23, 2008
- IV. NEW BUSINESS
 - 08-0220- REPEAL RESOLUTION 288 OF 1976 WHICH REQUIRES THE STANDARDIZATION OF "IVORY SOAP" FOR SOAP PURCHASES FOR INMATE USE AT THE MONROE COUNTY JAIL - County Executive Maggie Brooks
 - 08-0221- AUTHORIZE A CONTRACT WITH THE FOUNDATION FOR QUALITY CARE UPATAE (FQCU) FOR THE MONROE COUNTY SHERIFF'S OFFICE TO CONDUCT CRIMINAL BACKGROUND CHECKS ON FQCU MEMBERS' POTENTIAL EMPLOYEES – County Executive Maggie Brooks
 - 08-0222- AUTHORIZE A CONTRACT WITH NYS APPELLATE DIVISION FOURTH DEPARTMENT FOR THE PROVISION OF COURT SECURITY SERVICES BY THE MONROE COUNTY SHERIFF– County Executive Maggie Brooks
 - 08-0223- ACCEPTANCE OF THE AID TO LOCALITIES GRANT FROM THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES, FOR THE OFFICES OF THE PUBLIC DEFENDER AND THE DISTRICT ATTORNEY – County Executive Maggie Brooks
 - 08-0224- AMEND THE 2008-2013 CAPITAL IMPROVEMENT PROGRAM AND 2008 CAPITAL BUDGET TO ADD PROJECT ENTITLED "MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT;" AUTHORIZE FINANCING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; ACCEPT GRANTS FROM THE UNITED STATES DEPARTMENT OF JUSTICE; ACCEPT GRANT FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES; AUTHORIZE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ROCHESTER FOR FUNDING FOR THE MONROE COUNTY PUBLIC SAFETY LABORATORY PROJECT; AND AMEND RESOLUTION 9 OF 2007 TO ADD THE CAPITAL FUND TO BE ESTABLISHED PURSUANT TO THE FINANCING AUTHORIZATION REQUESTED HEREIN – County Executive Maggie Brooks – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS
- VI. ADJOURNMENT

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

July 21, 2008

4:00 p.m.

AGENDA

- I. ROLL CALL
- II. PUBLIC FORUM
- III. APPROVAL OF MINUTES: May 27, 2008
- IV. NEW BUSINESS:
 - 08-0218 - APPROVAL OF ISSUANCE OF TAX-EXEMPT BONDS BY THE COUNTY OF MONROE INDUSTRIAL DEVELOPMENT AGENCY ON BEHALF OF JIMMIE'S MEAT PACKING COMPANY, INC., IN THE TOWN OF HENRIETTA, MONROE COUNTY, NEW YORK – County Executive Maggie Brooks
 - 08-0219 - AUTHORIZE SUBMISSION OF A JOINT GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR UPDATE AND EXPANSION OF THE LAKE ONTARIO REGIONAL DREDGING PLAN – County Executive Maggie Brooks
- V. UNFINISHED BUSINESS:
- VI. ADJOURNMENT:

The next Planning and Economic Development Committee meeting is scheduled for **Monday, August 18, 2008** at 4:00 p.m.